

## **East Sacramento Improvement Association**

**Meeting Date:** February 2<sup>nd</sup>, 2015

**Board Members that attended:** Kyle, Paul, David, Cyril, Ann, Tricia and Nick

### **ESIA -Meeting Minutes:**

#### **Guest Presentations:**

1. SMUD-Beth Tincher and Doug Norwood presented the proposed renovations to The SMUD Headquarters Building on S street.
  - The site is a National Register Historic site. The project is currently in the design process and will be done in two phases. The reasons for the renovations are to bring the building up to current codes, asbestos issues, safety and consolidate two corporate locations to one.
  - Timelines of the project:
    - 2014- CEQA (environmental impacts)
    - 2015- Building design and site design
    - 2016- Building Demolition, building interior construction, site construction
    - 2017- Move in
  - Old corporate site that will be vacant after the consolidation to the S street location. SMUD will divide the project into three phases which may take three years. The three phases will be :
    - General plan and rezone
    - Outreach to the neighborhood
    - Is the use compatible with the neighborhood
  
2. Sacramento Recycling and Solid waste Division-Steve Harriman presented the proposed rate increase:
  - Last increase was in 2010. Solid waste fees did not increase at that time
  - They cannot cross fund between, solid waste , water , garbage and recycle
  - Recycle started in 2002 and has not been cost neutral. The rate increase should bring it to the point that it will be cost neutral.
  - There are 124,000 houses in the City of Sacramento that garbage and recycling are picked up
  - The proposed increases of 3% will be spread over a three year period
  - A poll was done last year. 74% of the individuals polled chose to have the recycling picked up every two weeks vs. a rate increase

#### **Business Session:**

3. January 5<sup>th</sup> meeting minutes were approved- Approvals- Tricia first and Cyril second

4. Treasurer's report-no report given

**Old Business:**

5. Report on meeting with Councilmember Harris- Land use committee met with Councilmember Harris. City staff attended.

Items discussed:

- Design district vs. special planning district
- New Design Director expressed citywide standards
- Flaws in the current building envelope
- Fix setback issue
- Tweaking the current building envelope
- More outreach needed( example fence height in front yards)
- Preserving the integrity of homes in our neighborhood

Staff agreed that the setback issue could be fixed as part of technical adjustments to ordinance wording (non-controversial).

6. Spring Newsletter-

Items discussed:

- We are waiting on an answer from MENA
- Newsletter will come out in April
- Council Member Harris will continue to Sponsor Pops in the Park
- Start thinking of articles
- Input on new interim ordinance
- Start thinking about Orchid and Onion candidates
- Dues
- Online form

**New Business:**

7. Discussion of guest presentations-no comments were given
8. Proposed lot split at 1381 48<sup>th</sup> Street and 49<sup>th</sup> Street- we discussed that we would like to see the size of the home that will be proposed on the lot. Paul will draft a letter and send to the city.
9. Open-
  - Kyle is still working with the city on the removal of the two hour parking signs that are located around Sutter Memorial
  - Tricia, Ann and Nick-are meeting with Lt. Glenn Faulkner with the Sacramento Police Department on 2/3/2015 to discuss issues the Sacramento Police Department is having with the Motel 6 on Alhambra Blvd. and other issues in our neighborhood